

**AGENDA
RALEIGH TRANSIT AUTHORITY
BUSINESS MEETING**

**City Council Chambers, Room 201
Avery C. Upchurch Government Complex
222 W. Hargett Street
Raleigh, North Carolina**

November 8, 2012 3:30 P.M.

Joseph Springer, Presiding

I. Preliminary Matters

- A. Call to Order**
- B. Introductions**
- C. Revisions or Additions to the Agenda**

II. Action Agenda

A. Transcript

The October 11, 2012 minutes have been attached for approval.

Recommendation: Approval of the transcript

III. Information Items

A. Retreat Review

- The Raleigh Transit Authority (RTA) Chairman and Staff will review the notes from the retreat. Upon release of the agenda the final notes from the retreat were not available; these will be forwarded to the RTA prior to the meeting.

B. Transit Program Overview

- Staff will provide a brief presentation on the Transit Program and the budget currently in development.

C. No Smoking Policy

- The Raleigh City Council is scheduled to adopt the transit “No Smoking” ordinance at their November 6, 2012 meeting.

D. Finance Committee

The Raleigh Transit Authority Finance Committee has not met since their last scheduled meeting.

Pending Items:

- Route Productivity Policy
- Accessible Raleigh Transportation Contract Policies - Council BED Committee

D. Marketing Committee

The Raleigh Transit Authority Marketing Committee has not met since their last scheduled meeting.

Pending Items:

- Bus Shelter Advertising

E. Route Committee

The Raleigh Transit Authority Route Committee has not met since their last scheduled meeting.

Pending Items: No Pending Items

F. Staff Reports

1. Income Statement (September 2012, Page 4)
2. Operating Statistics (September 2012, Page 5)
3. Evaluation by Route (September 2012, Page 6)
4. Ridership by Time of Day (September 2012, Pages 7)
5. Variance Analysis (September 2012, Page 8)
6. Go PASS Ridership Summary (September 2012, Page 9)
7. Go PASS Ridership by Agency (September 2012, Pages 10-11)
8. Accessible Raleigh Transportation Summary (September 2012, Page 12)

IV. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

V. Adjournment

David Eatman
Transit Administrator